

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-D-315

7 August 1980

MEMORANDUM FOR THE RECORD

FROM: [REDACTED]
Executive Secretary

SUBJECT: Unauthorized Disclosures Investigations Subcommittee
(UDIS)

1. This records discussions and decisions at the 25 June 1980 meeting of myself, [REDACTED] of OS/SAG and [REDACTED] of OGC. These points were offered by [REDACTED] for consideration by [REDACTED] NSA, Chairman of the UDIS, at a 2 July 1980 meeting. [REDACTED] agreed with them and asked and received [REDACTED] agreement to support these stated responsibilities.

2. The existing charter of the UDIS (copy attached) is sufficient in policy authority to support UDIS performance as described at the 25 June 1980 meeting.

3. CIA participation in the investigations of unauthorized disclosures will be augmented.

a. [REDACTED] and [REDACTED] will serve as CIA members of UDIS.

b. [REDACTED] will serve as the observer from the DCI's Office of General Counsel.

4. [REDACTED] and [REDACTED] will function as focal point officers for Subcommittee activities. This to include:

a. Identification of possible leaks in the media; i.e., separating by appropriate checks those "authorized releases" from the unauthorized disclosure of classified intelligence.

b. If a leak is of CIA material - locate source documents, determine extent of distribution to include oral as well as documentary material.

c. Locate originating CIA element and obtain damage assessment (original).

d. Start investigation in CIA.

e. If not a leak of CIA material - determine the originating agency.

f. Inform Chairman, UDIS and recommend a course of action to include exercising his authority to request concerned UDIS members to initiate investigations. Provide them with available information and material, i.e., copy of material in mass media, information about source documentation, and suspected or known dissemination.

g. Schedule a meeting of investigators handling the case(s) in their respective departments and agencies. At these meetings, called on an ad hoc basis at the request of any participating investigator, information will be shared.

25X1A 5. [] role on the Subcommittee is to be as follows:

a. He will be introduced to the UDIS as the DCI's OGC representative. He is to function both as advisor and as the contact with departmental G.C.s and the Attorney General's office.

b. He will continue to compile a list of all leaks reported to him by the UDIS focal point officers and UDIS members.

c. He will forward to the Justice Department information about leaks and pursue subsequent relations.

d. He will report to the Chairman, UDIS on the status of referred cases.

6. For UDIS as a body:

a. They will operate within the charter of DCID 1/11.

b. Members will participate in the efforts of the UDIS, to include:

1. Attending meetings regularly.
2. Submitting alerts of suspected leaks to the UDIS Chairman or Focal Point officers in the desired format.
3. Determining if matters are unauthorized disclosures.
4. Conducting appropriate in-house investigations.
5. Submitting copies of results of investigations (or summaries as dictated by security need-to-know).
6. Being available to assist as required in any Justice/FBI conducted investigation in respective departments.
7. Following up leads to their departmental elements as provided in the course of investigations by UDIS personnel and reporting the results to the Chairman or Focal Point officers.

c. They will avail themselves of the DCI's influence through the DCI's Office of General Counsel.

7. The Chairman, SECOM will:

a. Alert SECOM members to efforts to energize UDIS. Solicit and encourage their support, to include:

1. Reaffirming membership.
2. Making a commitment to support their member by guidance and direction.
3. Encouraging expeditious action.
4. Obtaining necessary higher level approval for investigative action in-house.

b. Attend an early meeting of the UDIS to show personal interest and convey a measure of urgency in regrouping and energizing the Subcommittee.

c. Endorse the assignment of [] as the
SECOM staff officer who will monitor and assist the
activities of the UDIS for the SECOM.

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Attachment

Distribution:

1 - C/SECOM

1 - [] OGC

3 - OS/SAG

and []

4 - SECOM Chrono

1 - SECOM Subject

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SECOM/[] (8/7/80)

DIRECTOR OF CENTRAL INTELLIGENCE DIRECTIVE NO 1/11

(Attachment 5)

UNAUTHORIZED DISCLOSURES INVESTIGATIONS

The functions of the Security Committee with respect to unauthorized disclosures* of intelligence are to:

1. Establish standards for and ensure the timely review of compromises or potential compromises of intelligence to determine if they represent current and significant unauthorized disclosures of properly classified intelligence.

2. Develop and maintain for Community use a standard format for recording and reporting to the Security Committee all information pertinent to the identification and assessment of unauthorized disclosures, including uniform criteria for assessing damage from disclosures. Establish and maintain a central data base for all information so reported, and for data otherwise provided on unauthorized disclosures.

3. Develop criteria for and ensure that Community agencies conduct prompt internal investigations of unauthorized disclosures when circumstances indicate the compromise may have been of internal origin.

4. Develop standards for use by heads of Community agencies in referring "cases involving serious or continuing

*Unauthorized disclosure means the compromise or possible compromise of classified intelligence through public media disclosure, negligence, accident or espionage. With respect to the last cause, the Subcommittee's responsibility is limited to providing a damage assessment to the DCI at the conclusion of any investigation or when the espionage activity is disclosed.

breaches of security" to the Attorney General for FBI investigation pursuant to section 1-707 of Executive Order 12036.

5. Establish and maintain liaison within the Community, and with those components of the Department of Justice and FBI which are involved in referrals pursuant to section 1-707 of Executive Order 12036, to ensure prompt coordination and resolution of issues pertaining to the identification, assessment and investigation of unauthorized disclosures.

6. Monitor the application of administrative sanctions pursuant to section 5-502 of Executive Order 12065 when investigation shows that an officer or employee of a Community agency is responsible for an unauthorized disclosure, and provide reports thereon to the DCI with recommendations for any appropriate additional action.

7. Recommend policy and procedural changes for Community application to reduce the likelihood of future disclosures or minimize their damage.

8. Propose for referral to appropriate legal counsel recommendations for legislation to improve the protection of intelligence against unauthorized disclosure.

9. Report annually to the DCI on the past year's experience with unauthorized disclosures.